

RSWM/SECTT/2021  
September 16, 2021

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001  Scrip code : 500350	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block –G, Bandra –Kurla Complex, Bandra (East), MUMBAI-400051  Scrip code : RSWM
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**Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results along with Scrutinizer's Report of the Annual General Meeting of the Company attached as Annexures.

We would like to inform you that all the Resolutions set out in the Notice were passed with requisite majority by the shareholders.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**AVP – LEGAL & COMPANY SECRETARY**  
**FCS-2615**  
[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
Website: [www.rswm.in](http://www.rswm.in)  
GSTIN: 09AAACR9700M1Z1

**Regd. Office:**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel: +91-1483-223144 to 223150, 223478  
Fax: +91-1483-223361, 223479  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**

**Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 60th Annual General Meeting of Equity Shareholders of RSWM Limited**

<b>Date of the AGM/EGM</b>	15th September, 2021
<b>Total number of shareholders on record date</b>	16,220
<b>Cut-off date for e-voting.</b>	8th September, 2021
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	10
Public:	67

**Agenda-wise**

<b>Item No.1</b>	<b>Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 and the Report of Directors and Auditors thereon.</b>							
<b>Resolution require: ( Ordinary/Special)</b>						<b>Ordinary</b>		
<b>Whether promoter/promoters group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	1,25,20,276	1,25,15,666	99.9632	1,25,15,666	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,25,20,276</b>	<b>1,25,15,666</b>	<b>99.9632</b>	<b>1,25,15,666</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional Holders	Remote E-Voting	5,21,241	291828	55.9872	291828	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,21,241</b>	<b>291828</b>	<b>55.9872</b>	<b>291828</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	Remote E-Voting	1,05,09,325	6,05,064	5.7574	6,05,019	45	99.9926	0.0074
	E-Voting at the AGM		900	0.0086	900	0	100.0000	0.0000
	<b>Total</b>		<b>1,05,09,325</b>	<b>6,05,964</b>	<b>5.7660</b>	<b>6,05,919</b>	<b>45</b>	<b>99.9926</b>
<b>Grand Total</b>		<b>2,35,50,842</b>	<b>1,34,13,458</b>	<b>56.9553</b>	<b>1,34,13,413</b>	<b>45</b>	<b>99.9997</b>	<b>0.0003</b>

<b>Item No.2</b>	<b>Re-appointment of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation and being eligible, offers himself for reappointment.</b>							
<b>Resolution require: ( Ordinary/Special)</b>						<b>Ordinary</b>		
<b>Whether promoter/promoters group are interested in the agenda/resolution?</b>						<b>Yes</b>		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	1,25,20,276	1,25,15,666	99.9632	1,25,15,666	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,25,20,276</b>	<b>1,25,15,666</b>	<b>99.9632</b>	<b>1,25,15,666</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional Holders	Remote E-Voting	5,21,241	291828	55.9872	0	2,91,828	0.0000	100.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,21,241</b>	<b>291828</b>	<b>55.9872</b>	<b>0</b>	<b>291828</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1,05,09,325	6,05,064	5.7574	6,03,836	1,228	99.7970	0.2030
	E-Voting at the AGM		900	0.0086	900	0	100.0000	0.0000
	<b>Total</b>		<b>1,05,09,325</b>	<b>6,05,964</b>	<b>5.7660</b>	<b>6,04,736</b>	<b>1,228</b>	<b>99.7973</b>
<b>Grand Total</b>		<b>2,35,50,842</b>	<b>1,34,13,458</b>	<b>56.9553</b>	<b>1,31,20,402</b>	<b>2,93,056</b>	<b>97.8152</b>	<b>2.1848</b>



<b>Item No.3</b>	<b>Re-appointment of Shri Brij Mohan Sharma (DIN: 08195895), who retires by rotation and being eligible, offers himself for reappointment.</b>							
<b>Resolution require: ( Ordinary/Special)</b>						<b>Ordinary</b>		
<b>Whether promoter/promoters group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoters and Promoter Group	Remote E-Voting	1,25,20,276	1,25,15,666	99.9632	1,25,15,666	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,25,20,276</b>	<b>1,25,15,666</b>	<b>99.9632</b>	<b>1,25,15,666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional Holders	Remote E-Voting	5,21,241	291828	55.9872	4420	287408	1.5146	98.4854
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5,21,241</b>	<b>291828</b>	<b>55.9872</b>	<b>4420</b>	<b>287408</b>	<b>1.5146</b>	<b>98.4854</b>
Public- Non Institutions	Remote E-Voting	1,05,09,325	6,05,064	5.7574	6,03,984	1,080	99.8215	0.1785
	E-Voting at the AGM		900	0.0086	900	0	100.0000	0.0000
	<b>Total</b>	<b>1,05,09,325</b>	<b>6,05,964</b>	<b>5.7660</b>	<b>6,04,884</b>	<b>1,080</b>	<b>99.8218</b>	<b>0.1782</b>
<b>Grand Total</b>		<b>2,35,50,842</b>	<b>1,34,13,458</b>	<b>56.9553</b>	<b>1,31,24,970</b>	<b>2,88,488</b>	<b>97.8493</b>	<b>2.1507</b>

<b>Item No.4</b>	<b>Approval of the remuneration payable to M/s. N. D. Birla &amp; Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditor of the Company for the financial year ending 31st March, 2022.</b>							
<b>Resolution require: ( Ordinary/Special)</b>						<b>Ordinary</b>		
<b>Whether promoter/promoters group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoters and Promoter Group	Remote E-Voting	1,25,20,276	1,25,15,666	99.9632	1,25,15,666	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,25,20,276</b>	<b>1,25,15,666</b>	<b>99.9632</b>	<b>1,25,15,666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional Holders	Remote E-Voting	5,21,241	291828	55.9872	291828	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5,21,241</b>	<b>291828</b>	<b>55.9872</b>	<b>291828</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1,05,09,325	6,05,064	5.7574	6,04,064	1,000	99.8347	0.1653
	E-Voting at the AGM		900	0.0086	900	0	100.0000	0.0000
	<b>Total</b>	<b>1,05,09,325</b>	<b>6,05,964</b>	<b>5.7660</b>	<b>6,04,964</b>	<b>1,000</b>	<b>99.8350</b>	<b>0.1650</b>
<b>Grand Total</b>		<b>2,35,50,842</b>	<b>1,34,13,458</b>	<b>56.9553</b>	<b>1,34,12,458</b>	<b>1,000</b>	<b>99.9925</b>	<b>0.0075</b>

\*Figures have been rounded off

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**AVP-LEGAL & COMPANY SECRETARY**  
**FCS-2615**

[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

